

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

The meeting of the Permanent Building committee was called to order by Chairman Brusch on June 24, 2002 at 7:30 P.M. Present were: Patricia Brusch, Robert Jones Robert McLaughlin and Karen Pressey. Rick Kobus, Joel Mooney and Mark Szpak were absent.

Pat Brusch introduced Karen Pressey who was recently appointed to the committee. She replaces Nancy Fay who was appointed to the first committee established in 2000 and has ably served the committee for two years.

Rob Jones commented on how terrific the new track surface looks now that it has been resurfaced and the lines have been painted. Bob McLaughlin indicated that it should be ready for use in a few days.

Parking Options for Belmont Center: Pat Brusch updated the committee on the work of Edwards and Kelcey regarding their feasibility study for Alexander Street and Claflin Street Parking Facilities. She reported that they were not able to have something ready for tonight's meeting with Selectmen but would make every effort to have something to us by July 4th in order to present the information to the Selectmen on July 8th. Pat and Joel will attend that meeting and any other members who are available are also welcome to attend.

Senior Center Study for the Library Site: The committee approved the fee schedule submitted to Mel Kleckner from Bargmann Hendrie + Archetype, Inc. There was unanimity in approving a review of the HVAC system that was included in the schedule.

Project Management: Rob Jones and Rick Kobus are reviewing the draft RFP for a project management firm in preparation to advertise sometime in mid to late August. The PBAC and the Town Hall Building Committee will jointly interview the finalists and make a recommendation to the Board of Selectmen.

At 7:45 P.M. the members met with the Board of Selectmen regarding parking options in Belmont Center. Bob McLaughlin reported that we should have information from Edwards & Kelcey for their next meeting. He emphasized that the PBAC feels that the two fire stations should be coupled together but should not be coupled with the final parking solution. He indicated that the study would analyze on grade parking options at both sites. They will also look at decked parking at both sites including, the long-range possibility of building a decked garage on the Claflin Street site even if the fire sub-station is at that location.

Anne Marie Mahoney outlined her draft of a survey to be distributed to merchants and nearby residents providing background on the project and asking for their preferences. The Selectmen voted unanimously to accept the draft, subject to possible suggestions from Mr. Foley. They plan to distribute it as soon as possible to be returned within two weeks. The Board of Selectmen will revisit this issue in August.

Members of the committee left the Selectmen's meeting at approximately 8:20 P.M. Mrs. Bruschi remained to discuss a separate matter.

Next Meeting: Tuesday July 16, 2002 7:30 P.M.

Respectfully submitted,

Karen E. Pressey